



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, April 26, 2023

4:30 PM

119 E. Olin Ave.

Present: 5 - Patrick E. Delmore; Robert J. Abrahamian; Ronesha Strozier; Debra R. Simon and Amani Latimer Burris

Excused: 1 - Charles Myadze

CALL TO ORDER / ROLL CALL

Patrick Delmore called the meeting to order at 4:32 pm.

Present: 5 - Patrick E. Delmore; Robert J. Abrahamian; Ronesha Strozier; Debra R. Simon and Amani Latimer Burris

Excused: 1 - Charles Myadze

APPROVAL OF MINUTES

A motion was made by Simon, seconded by Abrahamian, to Approve the Minutes of the March meeting. The motion passed by voice vote.

PUBLIC COMMENT

1. General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. Commending and expressing appreciation to Kathryn Schwenn (Kathy), Water Utility Finance Manager, on retirement from Madison Water Utility (MWU) after 8 years of service.

Attachments: [Item 2 - Resolution - Kathy Schwenn Commendation.pdf](#)

Pat Delmore, Board President, presented a commendation for Kathy Schwenn, Finance Manager, Madison Water Utility, on the occasion of her retirement.

3. Water Quality Report

Attachments: [Item 3 - Memo - Water Quality Report .2023_04_26.pdf](#)
[Item 3 - Attachment A - PFAS Update 2023_04_26.pdf](#)
[Item 3 - Attachment B - Lab Results Monthly Summary 2022_12_31.pdf](#)
[Item 3 - Attachment C - Water Quality Watch List 2023_04_26.pdf](#)

Joe Grande, Water Quality Manager, Madison Water Utility, presented. A motion was made by Simon, seconded by Abrahamian, to Approve the Report. The motion passed by voice vote.

4. Water Utility Annual Board Report - 2022

Attachments: [Item 4 - Memo - Draft 2022 MWU Annual Report.pdf](#)
[Item 4 - Attachment A - Draft 2022 MWU Annual Report.pdf](#)

Marcus Pearson, Public Information Officer, Madison Water Utility, presented. A motion was made by Simon, seconded by Abrahamian, to Approve the Report. The motion passed by voice vote.

5. Water Wagon Schedule - 2023

Attachments: [Item 5 - Memo - 2023 Water Wagon Schedule.pdf](#)
[Item 5 - Attachment A - 2023 Water Wagon Schedule.pdf](#)

Marcus Pearson, Public Information Officer, Madison Water Utility, presented information on the 2023 schedule for the Water Wagon to the Board and invited members to attend Water Wagon events.

MONTHLY REPORTS

6. Water Production Monthly Report

Attachments: [Item 6 Memo - Water Production Report April 2023.pdf](#)
[Item 6 Attachment A - Daily and Cumulative Water Production April 2023.pdf](#)
[Item 6 Attachment B - Unit Well Capacity Utilization April 2023.pdf](#)

Joe DeMorett, Water Supply Manager, Madison Water Utility, presented. A motion was made by Simon, seconded by Abrahamian, to Approve the Report. The motion passed by voice vote.

7. Financial Conditions Monthly Report

Attachments: [Item 7 - Memo - Financial Conditions Report April 2023.pdf](#)
[Item 7 - Attachment - Financial Conditions Report as of 2-28-23.pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility, presented. A motion was made by Simon, seconded by Abrahamian, to Approve the Report. The motion passed by voice vote.

8. Capital Projects Monthly Report

Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2023-04-26.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2023-04-26.pdf](#)

Pete Holmgren, P.E., Chief Engineer, Madison Water Utility, presented. A motion was made by Simon, seconded by Ald. Latimer Burris, to Approve the report. The motion passed by voice vote.

9. Operations Monthly Report

Attachments: [Item 9 - Memo Monthly Operations report.pdf](#)
[Item 9 - Attachment - Monthly Operations Report April 2023.pdf](#)

Dan Rodefeld, Operations Manager, Madison Water Utility, presented. Jackie Ward was announced as the winner of the monthly employee photo contest. A motion was made by Simon, seconded by Abrahamian, to Approve the report. The motion passed by voice vote.

10. Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

Robby Abrahamian led the meeting evaluation and discussion. All criteria were fully met.

11. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

Pat Delmore, Board President, reminded the members that there will be a closed session following the Board meeting next month for the annual evaluation of the General Manager.

ADJOURNMENT

A motion was made by Abrahamian, seconded by Simon, to Adjourn. The motion passed by voice vote. The meeting was adjourned at 5:58 pm.